2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000082668

Entity Name: OMNIDYNE, INC.

FILED Aug 29, 2005 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

Current Principal Place of Business: New Principal Place of Business:

2445 WEYMOUTH DR 43087 LAGO GALLERIE CT CLEARWATER, FL 33764 ASHBURN, VA 20148

Current Mailing Address: New Mailing Address:

2445 WEYMOUTH DR 43087 LAGO GALLERIE CT CLEARWATER, FL 33764 ASHBURN, VA 20148

FEI Number: 59-3540468 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOULET, DAVID L
2445 WEYMOUTH DRIVE
CLEARWATER, FL 33764 US
SULLIVAN, STEVEN L
43087 LAGO GALLERIE CT
ASHBURN, FL 20148 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: STEVEN L SULLIVAN 08/29/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Chang Name: GOULET, DAVID Name: SULLIVAN, STEVEN L

Address: 2445 WAYMOUTH DR Address: 43087 LAGO GALLERIE CT
City-St-Zip: CLEARWATER, FL 33764 City-St-Zip: ASHBURN, VA 20148

Title: D () Delete Title: D (X) Change () Addition

Name: SULLIVAN, STEVEN Name: FORD, LISA B

 Address:
 19504 WYNDILL CIR
 Address:
 43087 LAGO GALLERIE CT

 City-St-Zip:
 ODESSA, FL 33556
 City-St-Zip:
 ASHBURN, VA 20148

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVEN L SULLIVAN D 08/29/2005